2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 621827

SIGNATURE:

Apr 18, 2001 8:00 am Secretary of State MICO INTERNATIONAL CORP. 04-18-2001 90037 031 ***150.00 Mailing Address Principal Place of Business P O BOX 421 5 AERIAL WAY SYOSSET NY 11791 SYOSSET NY 11791 US 2. Principal Place of Business 3. Mailing Address 4077 NW 79 th Ave Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-2520668 Not Applicable Miami Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 33166 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHLOSSMAN, MURRAY Street Address (P.O. Box Number is Not Acceptable) 5000 N. OCEAN BLVD APT. 611 LAUDERDALE BY THE SEA FL 33308 Zip Code City Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Flection Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change Addition ☐ Delete TITI F SCHLOSSMAN, MURRAY MAME NAME STREET ADDRESS 5000 N. OCEAN BLVD #611 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 Change Addition ST ☐ Delete TITLE TITLE SCHLOSSMAN, BARBARA NAME NAMAE STREET ADDRESS 5000 N. OCEAN BLVD #611 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO